

WORK SESSION: A work session will be held at 6:00 p.m. in the kitchen at City Hall. The work session will include a budget work session and a review of City Council Agenda items.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, May 19, 2009, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 4. Public Hearing: Consideration of Ordinance listing Clark Lane Historic District on the City's Historic Landmark Register and designating the Historic District as a Historic Resource

PRESENTATION OF PETITIONS AND REQUESTS:

SUMMARY ACTION:

- 7:25 5. Minute Motion Approving Summary Action List
 - Approval of March's Disbursement List.
 - Ratification of approvals of Construction Bond Agreements.
 - Resolution Approving Memorandum of Agreement between Farmington City and other fire jurisdictions in Davis County establishing a Davis County Fire Investigation Team.
 - Approval of a Public Improvements Extension Agreement for Frontage improvements on the east side of 1525 West north of Glover's Lane but south of the Eagle Creek Estates Subdivisions
 - Authorization to sell surplus office furniture through the Public Surplus website.
 - Ratification of Amended Parks custodial and maintenance agreement.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:30 6. Resolution Adopting the Community Fire Plan for the Steed Creek area authorizing the Mayor to sign the same.
- 7:40 7. Ordinance extending moratorium for “off-premise” (real estate) signs
- 7:45 8. Ordinance for Temporary Regulations pertaining to Craft Boutiques
- 7:55 9. Consideration of a Resolution authorizing the issuance and sale of not more than \$1,250,000 aggregate principal amount of General Obligation Bonds, Series 2009, of Farmington City, Utah; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the publication of a public hearing and notice of bonds to be issued; providing for the running of a contest period and related matters.
- 8:00 10. Consideration of a Resolution authorizing the issuance and sale of not more than \$1,000,000 aggregate principal amount of sales tax revenue bonds, series 2009, of Farmington City, Utah; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the publication of a public hearing and notice of bonds to be issued; providing for the running of a contest period; and related matters.
- 8:05 11. Custom Lighting Services Agreement

OLD BUSINESS:

- 8:10 12. City Hall property Acquisition Decisions and other design and programming issues

NEW BUSINESS:

- 8:15 13. Central Davis Sewer District Boundary & Representation Issue

GOVERNING BODY REPORTS:

- 8:20 14. Mayor Harbertson’s Report
- 8:25 15 City Council Reports

MISCELLANEOUS:

- 8:35 16. Miscellaneous
- Miscellaneous items.
 - Miss Davis County Scholarship Pageant
 - Dunaski Request for cross walk at 100 South S.R. 106.

- Request to subsidize payment of impact fees with Transient Room Tax for construction of Hampton Inn in Farmington as requested by Dharmesh Ahir
- Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

8:55 17. Items of General Correspondence

ADJOURN: 8:40 p.m.

DATED this 15th day of May, 2009.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

